

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

GREAT MIDWEST INSURANCE
COMPANY,

Plaintiff,

v.

BUTCH THOMPSON
ENTERPRISES, INC, CONRAD
CORPORATION, INC., JUDSON C.
THOMPSON, and CAROLYN S.
THOMPSON,

Defendants.

Case No. _____

Certificate of Interested Persons and Corporate Disclosure Statement

(1) The undersigned counsel of record for a party or proposed intervenor to this action certifies that the following is a full and complete list of all parties, including proposed intervenors, in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party or proposed intervenor:

GREAT MIDWEST INSURANCE COMPANY - Skyward Specialty Insurance Group, Inc., a publicly held company (NASDAQ: SKWD) owns 100% of Houston Specialty Insurance Company, a Texas stock insurance company, which owns 100% of Imperium Insurance Company, a Texas stock insurance company, who in turn owns 100% of Great Midwest Insurance Company.

BUTCH THOMPSON ENTERPRISES, INC. - No known parent corporation or publicly held company that owns 10% or more of the stock.

CONRAD CORPORATION, INC. - No known parent corporation or publicly held company that owns 10% or more of the stock.

JUDSON C. THOMPSON

CAROLYN S. THOMPSON

(2) The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this case:

None.

(3) The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties, including proposed intervenors, in this case:

David A. Harris, Bovis, Kyle, Burch & Medlin, LLC – attorney for Plaintiff

Lochlin Samples, Smith, Currie & Hancock, LLP – attorney for Defendants

(4) [For every action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a).] The undersigned further certifies that the following is a full and complete list of the citizenship of every individual or entity whose citizenship is attributed to a party or proposed intervenor on whose behalf this certificate is filed:

GREAT MIDWEST INSURANCE COMPANY – Citizen of Texas.

BUTCH THOMPSON ENTERPRISES, INC. – Citizen of Georgia.

CONRAD CORPORATION, INC. – Citizen of Georgia

JUDSON C. THOMPSON – Citizen of Georgia.

CAROLYN S. THOMPSON – Citizen of Georgia.

Submitted this 2nd day of August, 2023,

/s/ David A. Harris

David A. Harris

Georgia Bar Number 668708

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